



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 13, 2021

Subject: Novation Contract #22-940-23 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22-940-23 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$340,907 to provide coordination and support services to the County's Senior Nutrition Program, for the period from July 1, 2021 through June 30, 2022 including a three-month automatic extension through September 30, 2022, in an amount not to exceed \$85,227.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures up to \$340,907 and will be funded by 34% (\$115,164) Federal Title III C (1) of the Older Americans Act of 1965, 26% (\$90,151) Federal Title III C (2) of the Older Americans Act of 1965 through the Employment and Human Services Department, and 40% (\$135,592) Meals on Wheels fiscal contributions. (No rate increase)

BACKGROUND:

This contract meets the social needs of the county's population by providing management and staffing for County's Senior Nutrition Program in East Contra Costa County, providing

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/13/2021** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: July 13, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Daniel Peddycord,
925-313-6712

assistance in fundraising efforts in the private sector, and purchasing meals for homebound elders through the countywide Meals on Wheels program. Contractor has been providing services to the county under this contract since July 2006.

BACKGROUND: (CONT'D)

In August 2020, County Administrator approved and the Purchasing Services Manager executed Contract #22-940-21 in an amount not to exceed \$185,962 to provide coordination and support services to County's Senior Nutrition Program, for the period from July 1, 2020 through June 30, 2021, which included a three-month automatic extension through September 30, 2021. On May 11, 2021 the Board of Supervisors approved Amendment Agreement #22-940-22 to increase the payment limit by \$51,538 to a new payment limit of \$237,500 with no change in the term, and to increase the automatic extension payment limit by \$12,885 to \$59,375 through September 30, 2021.

Approval of Novation Contract #22-940-23 replaces the automatic extension under the prior contract and will allow this contractor to continue providing services through June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's senior citizens who rely on the Senior Nutrition Program for meals will not receive those meals.